



Tentative Agenda
BECKER COUNTY BOARD OF COMMISSIONERS
Regular Meeting
Date: Tuesday, March 19, 2019 at 8:15 a.m.
Location: Board Room, Courthouse
Detroit Lakes, MN

- 8:15 Open Meeting
 - 1. Pledge of Allegiance
 - 2. Agenda Confirmation
 - 3. Minutes of March 5, 2019
- 8:20 Commissioners
 - 1. Open Forum
 - 2. Reports and Correspondence
 - 3. Appointments
- 9:00 County Administrator
 - 1. Airport Land Acquisition: Resolution 03-19-2D
 - 2. North Country Food Bank
- 9:10 Finance Committee Minutes
 - 1. Regular Claims
- 9:15 Auditor-Treasurer
 - 1. Licenses and Permits
 - a) License List
 - b) Raffle at Carsonville Fire & Rescue Station 2 in Osage Township
(October 19, 2019): Resolution 03-19-2A
 - c) Gambling Permit for Audubon Fire Department at Cormorant Lakes Sportsmen's Club in Lake Eunice Township: Resolution 03-19-2C
 - 2. January 2019 Cash Comparison and Investment Summary
- 9:20 Highway
 - 1. Highway Department Facility's Needs
- 9:30 Planning & Zoning
 - 1. Planning Commission Recommendations (March 11, 2019)
 - 2. Amon Baer Preliminary Plat Extension Request
- 9:35 West Central MN Communities Action, Inc. (WCMCA)
 - 1. 2018 Annual Report and Update – Presented by Heather Molesworth, WCMCA Family & Community Services Director
- 9:45 Break
- 10:00 Human Services
 - 1. Early Childhood Dental Grant Acceptance
 - 2. Claims
 - a) Community Health
 - b) Human Services
 - c) Transit
- 10:05 Land Use Department – Environmental
 - 1. Personnel Request – Request to Hire Two (2) Full-Time Seasonal Workers: Resolution 03-19-2G
- 10:10 Land Use – Parks & Recreation
 - 1. Accept West Central Initiative's Community Planning Grant (\$7,500) Award
 - 2. Approve Request for Qualifications (RFQ) for Master Trails Planning Effort
 - 3. Authorization to Apply for Lake Eunice Access Project Grant: Resolution 03-19-2B



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- 10:20 Sheriff
1. Personnel Request
 - a) Three (3) Summer Part-Time Temporary Boat & Water Deputy Positions:
Resolution 03-19-2F
 2. Updates to Elevator
 3. Ceremonial Swearing in of new Deputy, Brandon Meyer
- 10:35 Adjourn
- 11:00 Lunch Bunch – Sunlite Bar & Grill, 21001 Co. Highway 21, Detroit Lakes, MN
(Provided by Steve Skoog, Land Use Department Director)